

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina



In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))4046 Battleground Avenue, Apartment 3G,
Greensboro, North Carolina, 27410)

Case No. 1:20MJ167-1

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the Middle District of North Carolina
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before 7/7/2020 (not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Honorable Joe L. Webster
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of Date and time issued: 6/23/2020 5:15PM

Judge's signature

City and state: Durham, North Carolina

Joe L. Webster, United States Magistrate Judge
Printed name and title

Return

Case No.: 1:20MJ167-1	Date and time warrant executed: 6/24/20 @ 8:35 AM	Copy of warrant and inventory left with: Brandon Lewis
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Inventory made in the presence of :
U.S. Postal Inspector Chris Davis

Inventory of the property taken and name(s) of any person(s) seized:

Please see attached Search Warrant Inventory Sheet related to items seized.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 7/27/2020



Executing officer's signature

Alberto Sanabria/ U.S. Postal Inspector

Printed name and title



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/____

Subject Name: Rashad LewisDate: 6/24/2020Subject Address: 4060 Battleground Ave Apt GFloor/Room No. 3rd FL Apt 3 GInspector(s): SanabriaCase No. 304/627 - MF

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
IS000118 1869	Room B - Floor: LLC documents / corporate seal
A01517827	Room B - Floor: Wyoming Thumb Drive
IS000118 1870	Room E - Bed: mail from credit card companies + banks
A01517829	Room C - Floor: HP laptop Model # M25X8 S/N: CND92626H2
IS000118 1871	Room E - under laptop near window: Assorted paperwork
IS000118 1872	Room E - under laptop under window: fox/chilead 500 Walmart Gift Card
IS000118 1873	Room E - top right hand dresser drawer: Bank statement / Mastercard cc
IS000118 1874	Room E - top left dresser: mail / bank statements
IS000118 1875	Room E - Floor: Gift card receipts, mail for Wyoming Gyro Serv.
IS000118 1876	Room E - plastic bag: misc. receipts for gift cards
IS000118 1877	Room E - under laptop: misc. paperwork
IS000118 1878	Room C - on TV tray: bank statement mail
A01517830	Room E - on bed: Leds Iphon 8 Plus S/N: FD3X21KHJCLM
IS000118 1879	Room A - papers under sink: mail for LLC's
IS000118 1880	Room C Floor: Bank acct application / EIN's / LLC Potholias
A01517831	Room B Floor: Wyoming thumb drive
IS000118 1881	Room B Floor: 5 Bank boxes containing LLC company document
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DISTRIBUTION OF COPIES: White - U.S. Magistrate (Return with Warrant)
 Yellow - Inspector (Attach to PS Form 714)
 Pink - Subject Searched
 Green - Evidence Control Officer (Attach to PS Form 714)

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